

Arizona State Citizen Corps Council

AGENDA*

February 21, 2013

10:00 a.m.

Arizona Department of Homeland Security
1700 W. Washington, Suite 210-conference room
Phoenix, AZ 85007

Conference dial-in number: 1-877-820-7831 or 1-720-279-0026

Participant Passcode: 712876



Governor Janice K. Brewer

Director Gilbert M. Orrantia

REGULAR BUSINESS

1. CALL TO ORDER

The Interim Chair called the meeting to order at 10:03 a.m.

MEMBERS TELEPHONICALLY PRESENT:

Stanley Brown
Paul Schickel (Telephonically)
Steve Rutherford (Telephonically)
Antonio Hernandez (Telephonically)
Robert Shogren
T.D. Kennard

MEMBERS ABSENT:

Christopher Glover
Karen Hauca
Steve Moore
Cher Williams
Gary White, Interim Vice Chair
Vickie Owen
Cynthia Dowdall
Debbie Ray

GUESTS PRESENT:

John Moede, City of Scottsdale

AZDOHS PRESENT:

Fernando Reyes, on behalf of Cheryl Bowen Kennedy
Marisol Ruiz

2. APPROVAL OF MINUTES

A quorum was not reached throughout the meeting; therefore, the minutes from the last meeting were not approved.

GENERAL BUSINESS

1. STRATEGIC PLAN REPORTS

Goal 1: *Support county and local Citizen Corps Councils*
Liaison Reports (North, South, East, West, Central)

North Region:

Cheryl Bowen Kennedy was not present to provide a report.

Central Region: Stanley Brown

The Central Region recently hosted a CERT Train-the-Trainer class in Scottsdale. The classes were not provided by ADEM; and, as such, are referred to as "certificate only" training. The class had a successful turn out. Citizen Corps is still having active meetings.

South Region:

Karen Hauca was not present to provide a report.

East Region: Steve Rutherford

Steve Rutherford reported that the local Citizens Corps Council does not have the funds to financially support Greenlee County with CPR and first aid training. However, the Board of Supervisors from Greenlee County graciously funded the training. The CPR/First Aid training has been successful. It's held once a month with an average of 10-15 attendees. Graham County is also providing CPR and first aid training. Their funding is coming from a Homeland Security grant recommended by the Regional Advisory Council. Graham County hosts two classes per month with an average of 40-50 attendees per class. CPR and first aid training classes are taught by two certified instructors who work for the Red Cross. Classes and materials are free to the public.

Payson Fire Department is active in the CERT program. They train with the hospitals; first aid and triage. They helped raise money with a program called "Tamales for Toys" and Payson Fire Department. They are a 501C program. The 501C program helps them with funding.

West Region:

Debbie Ray reported was not present to provide a report.

Other:

The following 2013 theme ideas were presented: Building Preparedness as a Community Ecosystem, Preparedness across the Life Cycle, Social Connections and Preparedness for a Quality Life. It was also suggested that a theme idea include the word "resilience." Due to the lack of a quorum, this item will be discussed at the next meeting.

The Chair talked about conducting another Unit leader's conference call. He asked if someone wanted to take the lead, pick date, create agenda and select a time. Discussion ensued regarding the time the last conference call was held, the number in attendance and the possibility of conducting a conference call at a different time – maybe evening. No one volunteered and no action was taken on this item.

Goal 2: *Strengthen and nurture relationships with regional and national Citizen Corps agencies*
Regional and/or National updates

Fernando Reyes read an email from Angela Nak, FEMA Region IX, a "Community Day of Action planned for later this year. It's slated as a cornerstone carrying out the Presidential Policy Directive 8 (A campaign to build and sustain national preparedness). *To help support this campaign; ongoing engagement in outreach to local, state, federal, private, public tribes and individuals is crucial. This campaign will encourage millions across the nation to help increase their level of preparedness through many preparedness activities on that day.*

You can envision the day of action as a national day great shake out event. States will identify their own hazard.

The goal is to involve the whole community. The first day of action will be held on October 17, 2013. Another is planned for the spring of 2014. The Day of Action website will launch sometime near the end of July. External media kits are being created to support this outreach effort. As information on the Day of Action is received from FEMA, it will be forwarded out to local program coordinators.

The Arizona State Citizen Corps Council received Honorable Mention for the application that was submitted to US DSH/FEMA for the 2012 Individual and Community Preparedness Awards. A certificate presented to AZSCCC and a letter received Paulette Aniskoff, Director.

Stanley mentions that Cheryl has had contact with the Arizona Diamondbacks. The Diamondbacks reached out to AZ Department of Homeland Security regarding public outreach. Further information to follow! Bob Shogren mentions perhaps there would be an option of receiving free game tickets.

Goal 3: *Develop and support methods for marketing Citizen Corps statewide*
Update on brochure progress

Stanley Brown mentioned the progress of the brochure that was drafted by Vickie Owen. Cheryl is currently working with the Department of Corrections for the printing of the brochure. The printing is a little off and will need to be corrected. A sample was available for member review. Further information to follow as Cheryl continues to work with the Department of Corrections. The brochures would be available to local programs for their use.

Fernando described his experience at the State Tribal Outreach held on February 5, 2013. This event was hosted by the Commission for Indian Affairs and held on the Senate lawn. AZDOHS staffed an exhibit table at the Nations and Tribes Legislative Day. The purpose was to network and provide preparedness information for tribal nations.

Goal 4: *Define the Council's role as it pertains to partner programs*
Partner Program Advocate Reports (CERT, VIPS, FC, MRC, USAonWatch)

CERT:

FEMA sent out an email to all CERT coordinators and Citizen Corps Councils regarding free training materials for the basic CERT training class. If anyone has any questions, call Cheryl. There was a CERT train the trainer course in Tucson. In November, there was a Tribal CERT train the trainer course and the Central location had a course as well.

The central Train the trainer course was held in January. John Moede then described the success of the class; 14 participants from 7 different agencies. The training was provided by instructors from EMI. This course was a certificate only and John provided all the certificates. All evaluations received from the participants were positive. John spoke about the interest in Scottsdale and Tempe in working together for a mutual benefit.

The first CERT program manager training was conducted last December 5 & 6. The class had 28 participants and had a positive outcome.

FIRE CORPS:

Cynthia Dowdall was not present to report.

MRC:

Antonio reported that the MRC has received their funding announcement and should be available within the next couple of months. MRC programs in Arizona were able to achieve the funding. MRC has a new coordinator Kimberly Campbell. Medical Reserve Corps will participate in SNS National Stockpile next week. Also, there are several MRC programs available providing training for community preparedness fourteen projects were reported. Currently, Antonio was attending the national MRC summit in Virginia. In addition, there is a national website where all activities from MRC units

USA on Watch:

Vicki was not present to report.

VIPS:

Debbie Ray was not present to report.

**Goal 5: *Maintain a progressive State Citizen Corps Council
Review of Strategic Plan***

The proposed revision of the AZSCCC strategic plan was brought up for discussion. Due to the lack of federal funding, it may be worth considering adding something to the strategic plan that addresses funding support and sustainability (501(c)(3)). The Chair encourages everyone to look at the plan and make any notes on changes so that we can move forward at the next meeting.

Greenlee County chose to seek the help of the Board of Supervisors to help provide funding for future training courses.

Previously mentioned were some suggestions that the AZSCCC might consider for the strategic plan -- state Citizen Corps conference, credentialing ID format for CERT volunteers (continues to be an item of interest) and standard volunteer management program that all coordinators could use. Another suggestion was regarding the training requirements listed on the Resource Typing Matrix.

2. RESOURCE TYPING MATRIX

Cher Williams was not present to report. However, Cher's goal is not to recreate the typing matrix but to provide more clarity to describe each course. There continues to be discussion about the name of the document.

2013 MEETING DATES: April 18, June 20, August 15, October 17

Stanley Brown asked if anyone had a location to volunteer for the October 17, 2013 meeting. John Moede volunteered to host the meeting in Scottsdale.

AZDOHS UPDATES/COUNCIL ANNOUNCEMENTS

No updates were provided.

3. CALL TO THE PUBLIC

Governor's Office Commission on Service and Volunteerism plans to develop a three-year state plan. Looking to bring folks from the community level and state level together to improve and grow volunteer efforts across the state.

4. CALL TO ADJOURN

Robert Shogren moved to adjourn the meeting. T.D. Kennard and Paul Schickel seconded the motion. The meeting was adjourned at 11:04 a.m.
